

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

DRAFT MINUTES

August 14, 2020

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON AUGUST 14, 2020 BY A VIDEO CONFERENCE CALL PURSUANT TO A PUBLIC NOTICE. PARTICIPATING BY CONFERENCE CALL WERE BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, WAYNE HUNSUCKER, ZACH MASON, AND BOARD LEGAL COUNSEL ROGER HALES.

ROLL CALL – A roll call was taken. It was noted that Board member George Mcquiston was unable to attend.

EVALUATION OF LORI THOMASON, EXECUTIVE DIRECTOR – Board Counsel Roger Hales explained that the Board Chairman had prepared Ms. Thomason's evaluation for the Board's review and that it was appropriate to go into executive session to discuss the Evaluation.

EXECUTIVE SESSION – MSC (MOTION: MASON; SECOND: STARK; AYES – STARK, , MASON, HUNSUCKER AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 10:05 A.M. TO DISCUSS THE EMPLOYMENT EVALUATION FOR THE EXECUTIVE DIRECTOR WITH LEGAL COUNSEL PURSUANT TO IDAHO CODE SECTION 74-206(1)(b).

The board discussed the Executive Directors job performance, her evaluation and its revisions during executive session.

MSC (MOTION: MASON; SECOND: STARK; AYES – HUNSUCKER, STARK, MASON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 10:40A.M. WITH NO DECISIONS MADE.

(MOTION: HUNSUCKER; SECOND: MASON; AYES –, HUNSUCKER, STARK, MASON AND BAROWSKY; NAYES –NONE) DIRECT LEGAL COUNSEL TO REVISE THE EVALUATION AS DISCUSSED AND FORWARD IT TO THE CHAIRMAN FOR HIS REVIEW. IF HE APPROVES IT, IT WILL BE SENT TO THE OTHER BOARD MEMBERS. IF ANY BOARD MEMBER HAS CONCERNS, THEY WILL CONTACT THE CHAIRMAN AND REQUEST ANOTHER CONFERENCE CALL MEETNG.

(MOTION: STARK; SECOND: MASON; AYES – HUNSUCKER, STARK, MASON AND BAROWSKY; NAYES – NONE) WITH NO FURTHER BUSINESS TO COME BEFORE THE BOARD, BOARD CHAIRMAN BOB BAROWSKY ADJOURNED THE MEETING AT 11:20 A.M., FRIDAY AUGUST 14, 2020.

WAYNE HUNSUCKER, BOARD VICE CHAIRMAN Date

ATTEST:

ROGER HALES, BOARD COUNSEL Date